

DIAA Board of Directors' Meeting
Thursday, January 26, 2023 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/weblink/register/r446debb424bf0fb8a903a75d3ec5aeba> ^

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A^, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.^

Agenda Amended^

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda Amended
- D. Introduction of New Staff Member – Faye Wheeler
- E. Introduction of New Board Members – Jackie Griffith
- F. Approval of Minutes of DIAA December 8, 2022 Board Meeting
- G. Approval of Executive Session Minutes of DIAA December 8, 2022 Board Meeting
- H. Approval of Minutes of DIAA December 12, 2022 Board Meeting
- I. Approval of Executive Session Minutes of DIAA December 12, 2022 Board Meeting
- J. DIAA Financial Report

II. Action Items

- A. DIAA Personnel Matter*
**The Board intends to enter into executive session for the purpose of discussing a personnel matter.*
- B. Strategic Plan Update
- C. Request to Waive Regulation 1035 3.1.1 Practice/Competition Season Start Date for Football by Blue Hen and Henlopen Conference Schools
- D. Request to Waive Regulation 1035 3.1.1 Practice/Competition Season Start Date for Football by Non-Conference Schools
- E. Approval of Sanctioned Events
- F. Winter Sports Championship Minimum Game Requirement for Tournament Consideration
 - i. DIAA Track Committee Recommendation to Allow Polar Bear Meets with Required Standards
- G. DIAA Annual Report to the Governor and General Assembly
- H. Ratification of Executive Director's Decision to Grant Interim Waiver (from Nov 2022)^
 - i. Request to Waive Regulation 1008 2.3 by Dover Air Force Base Middle School Student – 2022 11-3
- I. DIAA Rules and Regulations Committee Request for Guidance Regarding Charge to Review Transfer Regulation
- J. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1021-4.5

III. Update on Officials Scheduling Process with Website4sports and Arbiter

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- IV. Appearance of the Presidents from IAABO #11, IAABO 129, Northern Delaware Basketball Officials Regarding Current Shortage of Basketball Officials to Officiate Games at DIAA Member Schools
- V. Appearance of the Chairpersons from DIAA Officials Committee, Boys Basketball and Girls Basketball Regarding Winter 2023 Tournament
- VI. Dialogue with the DIAA Board of Directors Regarding Winter Sports Manuals
- VII. Challenge Coin and Gold Card Updates
- VIII. DIAA Fall Tournament Reports
 - A. Boys Soccer
 - B. Field Hockey
 - C. Volleyball
 - D. Unified Football
- IX. DIAA Committee Minutes
 - A. DIAA Wrestling Committee Meeting September 25, 2022
 - B. DIAA Volleyball Committee Meeting October 30, 2022
 - C. DIAA Rules and Regulation Committee Meeting November 1, 2022
 - D. DIAA Boys Soccer Committee Minutes November 4, 2022
 - E. DIAA Unified Sports Committee Minutes November 11, 2022
 - F. DIAA Track Committee Minutes November 17, 2022
 - G. DIAA Swimming and Diving Committee Minutes November 28, 2022
 - H. DIAA Officials Committee Minutes November 29, 2022
- X. Executive Director's Report
 - A. Correspondence Received
 - i. Notice of Appeal of DIAA Order in DIAA Case #2022-12-6
 - ii. Email from DMA Head of School
 - B. DIAA Staff Responsibility Chart Update
 - C. Sportsmanship Updates
 - D. Officials Updates
 - E. Legislative Updates
 - i. DIAA Board Member Updates
 - ii. Legislative Proposals
- XI. Other Items for Discussion Only
 - A. Athletic Training Coverage
- XII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

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XIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(3), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

^ The agenda was amended after originally posted to change meeting location and meeting platform from Microsoft Teams to WebEx and remove Agenda Item H. i. Request from Dover Air Force Base Middle School DIAA 2022 11-2 from the agenda.